

Official Proceedings

September 18, 2012

8:00 am

Chairman Ken Zander called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Zander asked for any additions to the agenda. Comm. Hoff added South Heart Road. Comm. Hoff moved to approve the agenda with the additions. Comm. Wolf seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to approve the minutes from the September 4, 2012 meeting. Comm. Elkin seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to authorize Chairman Zander to sign the North Dakota Department of Transportation document for Traffic Safety Contract #12121761, Project #PHSP4021305-04-61, #PHSP4101303-01-62 and #PHSP4101303-03-15. Comm. Wolf seconded. All voted Aye and motion carried.

Comm. Hoff discussed the South Heart road regarding dust and speed limit. No action was taken.

Road Superintendent Al Heiser discussed the problem with thistle weeds. The Commission directed him to contact those property owners to have them mow the thistle weeds down.

Road Superintendent Al Heiser discussed the speed limit on 38th Street West of Highway 85 for a two mile stretch that goes into Billings County, which is 35 mph. Comm. Wolf moved to reduce the speed limit to 35 mph on 38th Street West going into Billings County. Comm. Kuntz seconded. All voted Aye and the motion carried.

States Attorney Tom Henning presented a Retail Liquor License Resolution. Discussion was held regarding adding language pertaining to religious orders, sports clubs and fraternal clubs. The Resolution was tabled until the new language could be added.

Auditor Kay Haag reviewed the 2013 preliminary budget. The following Department Heads spoke about their respective budgets.

1. Kurt Froelich, County Agent, presented County Agent's budget and reported his office would need a new copier in 2013. Comm. Hoff moved to accept the most advantage quote and to take the funds from the Informational Technology budget. Comm. Elkin Seconded. All voted Aye and the motion carried.
2. Recorder RaeDeen Weinberger presented the Recorder's budget.
3. Alan Ibach, NRG Technologies, presented the Informational Technology's budget.

4. Tax Director Diane Brines presented the Tax Director's budget and included appraisal work with Pickett & Company and an adjustment in personnel wages.
5. VSO Officer Leslie Ross presented the VSO's budget.
6. Emergency Manager/911 Coordinator presented the Emergency Management budget and the 911 budget and included an adjustment in personnel wages for 911 and requested an assistant for Emergency Management. Also, presented a revised Emergency Management budget excluding the requested assistant.
7. States Attorney presented his budget for the States Attorney's to include possible extra personnel.
8. Road Superintendent All Heiser presented the budget for Roads and personnel.
9. Sheriff Clarence Tuhy presented the budget for the Sheriff's Office which included extra personnel and vehicles.
10. Auditor Kay Haag presented the budget for the Commission. Comm. Hoff moved to reimburse the Commission \$25.00 for their internet service. Comm. Wolf seconded. All voted Aye and the motion carried.
11. Auditor Kay Haag presented the Auditor's budget
12. Auditor Kay Haag presented the Custodians budget.

Changes will be made to the 2013 preliminary budget and presented at the October 2nd, 2012 meeting for final approval.

Comm. Wolf moved to adjourn. Comm. Hoff seconded.

Kay Haag, Auditor

Ken Zander, Chairman